

# United States District Court

DISTRICT OF MASSACHUSETTS

Raul P. GONSALVES,  
Plaintiff

## APPLICATION TO PROCEED WITHOUT PREPAYMENT OF FEES AND AFFIDAVIT

V.

Michael Thompson (Superintendent of  
MCI Shirley Medium)  
Defendant

Thomas F. Reilly (Attorney General  
of Massachusetts).

CASE NUMBER: **05-10618 RCL**

I, Raul P. Gonsalves declare that I am the (check appropriate box)

☒ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC. §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated?: ☒ Yes ☐ No (If "No" go to Part 2)

If "Yes" state the place of your incarceration MCI Shirley Medium

Are you employed at the institution? yes Do you receive any payment from the institution? yes

Have the institution fill out the Certificate portion of this affidavit and attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☒ Yes ☒ No

a. If the answer is "Yes" state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

b. if the answer is "No" state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

Last Employed in the year 2000. Self employed, earned approx. 40 thousand annually.

3. In the past 12 twelve months have your received any money from any of the following sources?

- |   |   |  |
|---|---|--|
| a. Business, profession or other self-employment  | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends           | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments    | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances                          | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| f. Any other sources                              | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |

If the answer to any of the above is "Yes" describe each source of money and state the amount received and what you expect you will continue to receive. Approx. \$20 a month from family

4. Do you have **any** cash or checking or savings accounts? ☒ Yes ☐ No

If "Yes" state the total amount. \$ 148.86

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or other valuable property? ☐ Yes ☒ No

If "Yes" describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support. Right now, none

I declare under penalty of perjury that the above information is true and correct.

3/8/05  
DATE

Raul Hernandez  
SIGNATURE OF APPLICANT

### CERTIFICATE

(Incarcerated applicants only)  
(To be completed by the institution of incarceration)

I certify that the applicant named herein has the sum of \$ 148.86 on account to his/her credit at (name of institution) MCI-Shirley (MED). I further certify that the applicant has the following securities to his/her credit: \_\_\_\_\_

\_\_\_\_\_. I further certify that during the past six months the applicant's average balance was \$ Varies.

3/8/05  
DATE

Martha Luokkanen, Clerk IV  
SIGNATURE OF AUTHORIZED OFFICER Inmate Accts.

## COMMONWEALTH OF MASSACHUSETTS

## DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20050308 09:23

Page : 1

Commit# : W68842

MCI SHIRLEY (MEDIUM)

Name : GONSALVES, RAUL, P,

Statement From 20040901

Inst : MCI SHIRLEY (MEDIUM)

To 20050308

Block : E-2

Cell/Bed : 23 /23B

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$1,223.87	\$1,105.25	\$24.02	\$0.00
20040901 23:02	PY - Payroll	3312661		SHI	~20040815 To 20040821	\$2.50	\$0.00	\$0.00	\$0.00
20040901 23:02	PY - Payroll	3312662		SHI	~20040815 To 20040821	\$0.00	\$0.00	\$2.50	\$0.00
20040901 23:03	PY - Payroll	3313213		SHI	~20040815 To 20040821~Corrected Payroll 20040718	\$2.50	\$0.00	\$0.00	\$0.00
20040901 23:03	PY - Payroll	3313226		SHI	~20040815 To 20040821~Corrected Payroll 20040725	\$2.50	\$0.00	\$0.00	\$0.00
20040901 23:03	PY - Payroll	3313239		SHI	~20040815 To 20040821~Corrected Payroll 20040808	\$2.50	\$0.00	\$0.00	\$0.00
20040901 23:03	PY - Payroll	3313214		SHI	~20040815 To 20040821~Corrected Payroll 20040718	\$0.00	\$0.00	\$2.50	\$0.00
20040901 23:03	PY - Payroll	3313240		SHI	~20040815 To 20040821~Corrected Payroll 20040808	\$0.00	\$0.00	\$2.50	\$0.00
20040901 23:03	PY - Payroll	3313227		SHI	~20040815 To 20040821~Corrected Payroll 20040725	\$0.00	\$0.00	\$2.50	\$0.00
20040908 16:50	IS - Interest	3338750		SHI		\$0.23	\$0.00	\$0.00	\$0.00
20040908 16:50	IS - Interest	3338751		SHI		\$0.00	\$0.00	\$0.04	\$0.00
20040908 23:02	PY - Payroll	3354411		SHI	~20040822 To 20040828	\$2.50	\$0.00	\$0.00	\$0.00
20040908 23:02	PY - Payroll	3354412		SHI	~20040822 To 20040828	\$0.00	\$0.00	\$2.50	\$0.00
20040915 23:02	PY - Payroll	3384068		SHI	~20040829 To 20040904	\$2.50	\$0.00	\$0.00	\$0.00
20040915 23:02	PY - Payroll	3384069		SHI	~20040829 To 20040904	\$0.00	\$0.00	\$2.50	\$0.00
20040922 23:02	PY - Payroll	3412574		SHI	~20040905 To 20040911	\$2.50	\$0.00	\$0.00	\$0.00
20040922 23:02	PY - Payroll	3412575		SHI	~20040905 To 20040911	\$0.00	\$0.00	\$2.50	\$0.00
20040924 11:59	CI - Transfer from Club to Inmate A/c	3420670		SHI	~REFUND 8/27/04~W68842 GONSALVES,RAUL P PERSONAL~HAIRCUT REVENUE - Z3	\$1.50	\$0.00	\$0.00	\$0.00
20040929 23:03	PY - Payroll	3439920		SHI	~20040912 To 20040918	\$2.50	\$0.00	\$0.00	\$0.00
20040929 23:03	PY - Payroll	3439921		SHI	~20040912 To 20040918	\$0.00	\$0.00	\$2.50	\$0.00
20040930 08:46	ML - Mail	3442912		SHI	~POSTAL# 07137599073~GONSALVES, MARIA,,	\$20.00	\$0.00	\$0.00	\$0.00
20041005 22:30	CN - Canteen	3462166		SHI	~Canteen Date : 20041005	\$0.00	\$26.02	\$0.00	\$0.00
20041006 23:04	PY - Payroll	3470820		SHI	~20040919 To 20040925	\$2.50	\$0.00	\$0.00	\$0.00
20041006 23:04	PY - Payroll	3470821		SHI	~20040919 To 20040925	\$0.00	\$0.00	\$2.50	\$0.00
20041013 16:59	IS - Interest	3503938		SHI		\$0.25	\$0.00	\$0.00	\$0.00
20041013 16:59	IS - Interest	3503939		SHI		\$0.00	\$0.00	\$0.07	\$0.00
20041013 23:02	PY - Payroll	3517983		SHI	~20040926 To 20041002	\$2.50	\$0.00	\$0.00	\$0.00
20041013 23:02	PY - Payroll	3517984		SHI	~20040926 To 20041002	\$0.00	\$0.00	\$2.50	\$0.00
20041015 14:30	IC - Transfer from Inmate to Club A/c	3528767		SHI	~HAIRCUT~HAIRCUT REVENUE - Z3~HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00

## COMMONWEALTH OF MASSACHUSETTS

## DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20050308 09:23

Page : 2

Commit# : W68842  
 Name : GONSALVES, RAUL, P,  
 Inst : MCI SHIRLEY (MEDIUM)  
 Block : E-2  
 Cell/Bed : 23 /23B

MCI SHIRLEY (MEDIUM)

Statement From 20040901

To 20050308

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20041019 22:30	CN - Canteen	3539376		SHI	~Canteen Date : 20041019	\$0.00	\$16.96	\$0.00	\$0.00
20041020 13:53	IC - Transfer from Inmate to Club A/c	3544574		SHI	~CLOTHING-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$105.55	\$0.00	\$0.00
20041020 23:02	PY - Payroll	3550216		SHI	~20041003 To 20041009	\$2.50	\$0.00	\$0.00	\$0.00
20041020 23:02	PY - Payroll	3550217		SHI	~20041003 To 20041009	\$0.00	\$0.00	\$2.50	\$0.00
20041027 23:03	PY - Payroll	3580065		SHI	~20041010 To 20041016	\$2.50	\$0.00	\$0.00	\$0.00
20041027 23:03	PY - Payroll	3580066		SHI	~20041010 To 20041016	\$0.00	\$0.00	\$2.50	\$0.00
20041101 08:13	ML - Mail	3592067		SHI	~POSTAL# 07599140414~GONSALVES, MARIA, ,	\$20.00	\$0.00	\$0.00	\$0.00
20041101 08:13	MA - Maintenance and Administration	3592068		SHI	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20041103 23:03	PY - Payroll	3612938		SHI	~20041017 To 20041023	\$2.50	\$0.00	\$0.00	\$0.00
20041103 23:03	PY - Payroll	3612939		SHI	~20041017 To 20041023	\$0.00	\$0.00	\$2.50	\$0.00
20041109 22:30	CN - Canteen	3640274		SHI	~Canteen Date : 20041109	\$0.00	\$39.36	\$0.00	\$0.00
20041110 16:47	IS - Interest	3649610		SHI		\$0.19	\$0.00	\$0.00	\$0.00
20041110 16:47	IS - Interest	3649611		SHI		\$0.00	\$0.00	\$0.10	\$0.00
20041117 23:03	PY - Payroll	3693295		SHI	~20041031 To 20041106	\$2.50	\$0.00	\$0.00	\$0.00
20041117 23:03	PY - Payroll	3693713		SHI	~20041031 To 20041106~Corrected Payroll 20041024	\$0.00	\$0.00	\$2.50	\$0.00
20041117 23:03	PY - Payroll	3693296		SHI	~20041031 To 20041106	\$0.00	\$0.00	\$2.50	\$0.00
20041117 23:03	PY - Payroll	3693712		SHI	~20041031 To 20041106~Corrected Payroll 20041024	\$2.50	\$0.00	\$0.00	\$0.00
20041124 23:03	PY - Payroll	3727604		SHI	~20041107 To 20041113	\$2.50	\$0.00	\$0.00	\$0.00
20041124 23:03	PY - Payroll	3727605		SHI	~20041107 To 20041113	\$0.00	\$0.00	\$2.50	\$0.00
20041126 08:59	ML - Mail	3731261		SHI	~POSTAL 07599148795 PO 027220 ~GONSALVES, MARIA, ,	\$120.00	\$0.00	\$0.00	\$0.00
20041130 22:30	CN - Canteen	3743770		SHI	~Canteen Date : 20041130	\$0.00	\$42.71	\$0.00	\$0.00
20041207 13:56	IC - Transfer from Inmate to Club A/c	3775782		SHI	~PHOTOS~PHOTO - Z13~PHOTO - Z13	\$0.00	\$4.00	\$0.00	\$0.00
20041207 17:00	IS - Interest	3782680		SHI		\$0.07	\$0.00	\$0.00	\$0.00
20041207 17:00	IS - Interest	3782681		SHI		\$0.00	\$0.00	\$0.13	\$0.00
20041208 23:05	PY - Payroll	3804100		SHI	~20041121 To 20041127	\$2.50	\$0.00	\$0.00	\$0.00
20041208 23:05	PY - Payroll	3804101		SHI	~20041121 To 20041127	\$0.00	\$0.00	\$2.50	\$0.00
20041208 23:06	PY - Payroll	3804189		SHI	~20041121 To 20041127~Corrected Payroll 20041114	\$2.50	\$0.00	\$0.00	\$0.00
20041208 23:06	PY - Payroll	3804190		SHI	~20041121 To 20041127~Corrected Payroll 20041114	\$0.00	\$0.00	\$2.50	\$0.00
20041214 22:30	CN - Canteen	3829026		SHI	~Canteen Date : 20041214	\$0.00	\$29.16	\$0.00	\$0.00
20041215 08:37	ML - Mail	3829465		SHI	~POSTAL 07780612487 PO 027220 ~GONSALVES, MARIA, ,	\$20.00	\$0.00	\$0.00	\$0.00

## COMMONWEALTH OF MASSACHUSETTS

## DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20050308 09:23

Page : 3

Commit# : W68842  
 Name : GONSALVES, RAUL, P.  
 Inst : MCI SHIRLEY (MEDIUM)  
 Block : E-2  
 Cell/Bed : 23 /23B

MCI SHIRLEY (MEDIUM)

Statement From 20040901

To 20050308

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20041215 08:37	MA - Maintenance and Administration	3829466		SHI	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20041215 23:04	PY - Payroll	3838727		SHI	~20041128 To 20041204	\$2.50	\$0.00	\$0.00	\$0.00
20041215 23:04	PY - Payroll	3838728		SHI	~20041128 To 20041204	\$0.00	\$0.00	\$2.50	\$0.00
20041228 11:07	ML - Mail	3892131		SHI	~POSTAL 07780619654 PO 027220 ~GONSALVES, MARIA, ,	\$20.00	\$0.00	\$0.00	\$0.00
20041229 23:04	PY - Payroll	3908592		SHI	~20041212 To 20041218	\$2.50	\$0.00	\$0.00	\$0.00
20041229 23:04	PY - Payroll	3908674		SHI	~20041212 To 20041218--Corrected Payroll 20041205	\$2.50	\$0.00	\$0.00	\$0.00
20041229 23:04	PY - Payroll	3908675		SHI	~20041212 To 20041218--Corrected Payroll 20041205	\$0.00	\$0.00	\$2.50	\$0.00
20041229 23:04	PY - Payroll	3908593		SHI	~20041212 To 20041218	\$0.00	\$0.00	\$2.50	\$0.00
20041230 14:52	IC - Transfer from Inmate to Club A/c	3914096		SHI	~HAIRCUT-HAIRCUT REVENUE - Z3-HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20050104 22:30	CN - Canteen	3926348		SHI	~Canteen Date : 20050104	\$0.00	\$34.16	\$0.00	\$0.00
20050111 22:30	CN - Canteen	3961819		SHI	~Canteen Date : 20050111	\$0.00	\$7.25	\$0.00	\$0.00
20050112 14:01	IC - Transfer from Inmate to Club A/c	3965678		SHI	~CLOTHING-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$36.07	\$0.00	\$0.00
20050112 23:05	PY - Payroll	3972394		SHI	~20041226 To 20050101--Corrected Payroll 20041219	\$2.50	\$0.00	\$0.00	\$0.00
20050112 23:05	PY - Payroll	3972395		SHI	~20041226 To 20050101--Corrected Payroll 20041219	\$0.00	\$0.00	\$2.50	\$0.00
20050113 17:06	IS - Interest	3983734		SHI		\$0.22	\$0.00	\$0.00	\$0.00
20050113 17:06	IS - Interest	3983735		SHI		\$0.00	\$0.00	\$0.17	\$0.00
20050119 23:06	PY - Payroll	4016431		SHI	~20050102 To 20050108	\$2.50	\$0.00	\$0.00	\$0.00
20050119 23:06	PY - Payroll	4016602		SHI	~20050102 To 20050108--Corrected Payroll 20041226	\$2.50	\$0.00	\$0.00	\$0.00
20050119 23:06	PY - Payroll	4016614		SHI	~20050102 To 20050108--Corrected Payroll 20041219	\$0.00	\$0.00	\$2.50	\$0.00
20050119 23:06	PY - Payroll	4016603		SHI	~20050102 To 20050108--Corrected Payroll 20041226	\$0.00	\$0.00	\$2.50	\$0.00
20050119 23:06	PY - Payroll	4016432		SHI	~20050102 To 20050108	\$0.00	\$0.00	\$2.50	\$0.00
20050119 23:06	PY - Payroll	4016613		SHI	~20050102 To 20050108--Corrected Payroll 20041219	\$2.50	\$0.00	\$0.00	\$0.00
20050126 11:43	IC - Transfer from Inmate to Club A/c	4039782		SHI	~PHOTOS-PHOTO - Z13-PHOTO - Z13	\$0.00	\$4.00	\$0.00	\$0.00
20050126 23:03	PY - Payroll	4045663		SHI	~20050109 To 20050115	\$2.50	\$0.00	\$0.00	\$0.00
20050126 23:03	PY - Payroll	4045664		SHI	~20050109 To 20050115	\$0.00	\$0.00	\$2.50	\$0.00
20050131 08:14	ML - Mail	4057663		SHI	~POSTAL# 07782285431--GONSALVES, MARIA, ,	\$20.00	\$0.00	\$0.00	\$0.00
20050131 08:14	MA - Maintenance and Administration	4057664		SHI	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20050202 23:06	PY - Payroll	4078632		SHI	~20050116 To 20050122	\$2.50	\$0.00	\$0.00	\$0.00
20050202 23:06	PY - Payroll	4078633		SHI	~20050116 To 20050122	\$0.00	\$0.00	\$2.50	\$0.00
20050207 13:08	EX - External Disbursement	4095480	476707	SHI	~LEGAL AD ~PRISON PEN PALS	\$0.00	\$19.95	\$0.00	\$0.00

## COMMONWEALTH OF MASSACHUSETTS

## DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20050308 09:23

Comm# : W68842  
 Name : GONSALVES, RAUL, P.  
 Inst : MCI SHIRLEY (MEDIUM)  
 Block : E-2  
 Cell/Bed : 23 /23B

MCI SHIRLEY (MEDIUM)

Page : 4

Statement From 20040901

To 20050308

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20050207 13:08	MA - Maintenance and Administration	4095481		SHI	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20050208 07:53	VC - Voided Check	4098553	476707	SHI	~LEGAL AD ~PRISON PEN PALS	\$19.95	\$0.00	\$0.00	\$0.00
20050208 08:34	EX - External Disbursement	4099011	47720	SHI	~LEGAL AD-PRISON PEN PALS	\$0.00	\$19.95	\$0.00	\$0.00
20050209 16:46	IS - Interest	4112799		SHI		\$0.13	\$0.00	\$0.00	\$0.00
20050209 16:46	IS - Interest	4112800		SHI		\$0.00	\$0.00	\$0.22	\$0.00
20050215 22:30	CN - Canteen	4150679		SHI	~Canteen Date : 20050215	\$0.00	\$22.41	\$0.00	\$0.00
20050301 08:32	ML - Mail	4206823		SHI	~POSTAL# 07137593965-GONSALVES, MARIA,	\$20.00	\$0.00	\$0.00	\$0.00
20050301 08:32	MA - Maintenance and Administration	4206824		SHI	~Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20050302 23:04	PY - Payroll	4221954		SHI	~20050213 To 20050219	\$2.50	\$0.00	\$0.00	\$0.00
20050302 23:04	PY - Payroll	4222144		SHI	~20050213 To 20050219-Corrected Payroll 20050116	\$2.50	\$0.00	\$0.00	\$0.00
20050302 23:04	PY - Payroll	4222178		SHI	~20050213 To 20050219-Corrected Payroll 20050206	\$0.00	\$0.00	\$2.50	\$0.00
20050302 23:04	PY - Payroll	4222167		SHI	~20050213 To 20050219-Corrected Payroll 20050130	\$0.00	\$0.00	\$2.50	\$0.00
20050302 23:04	PY - Payroll	4222156		SHI	~20050213 To 20050219-Corrected Payroll 20050123	\$0.00	\$0.00	\$2.50	\$0.00
20050302 23:04	PY - Payroll	4222145		SHI	~20050213 To 20050219-Corrected Payroll 20050116	\$0.00	\$0.00	\$2.50	\$0.00
20050302 23:04	PY - Payroll	4221955		SHI	~20050213 To 20050219	\$0.00	\$0.00	\$2.50	\$0.00
20050302 23:04	PY - Payroll	4222155		SHI	~20050213 To 20050219-Corrected Payroll 20050123	\$2.50	\$0.00	\$0.00	\$0.00
20050302 23:04	PY - Payroll	4222166		SHI	~20050213 To 20050219-Corrected Payroll 20050130	\$2.50	\$0.00	\$0.00	\$0.00
20050302 23:04	PY - Payroll	4222177		SHI	~20050213 To 20050219-Corrected Payroll 20050206	\$2.50	\$0.00	\$0.00	\$0.00
20050304 13:17	IC - Transfer from Inmate to Club A/c	4233687		SHI	~HAIRCUT-HAIRCUT REVENUE - Z3-HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
						\$342.54	\$417.05	\$80.73	\$0.00

Balance as of ending date :

Personal

\$44.11

Savings

\$104.75

## Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$44.11	\$104.75	\$0.00	\$0.00	\$0.00	\$0.00